

FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Matt Parker, director
Wayne Monger, director
Gail McClure, director
Kerry Cochran, director
Steve Habeck, vice-president
Norm Holmes, director
Hank Stiles, director
Eugene Vicknair, secretary
Rod McClure, president

Regular Meeting Western Pacific Railroad Museum
March 4, 2006 – 1:00 PM

Portola, CA

Agenda Topics

Attendance Directors Guests

Correspondence

Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1. Minutes – tabled to April
2. Financial Reports
Reports from February.

Old Business

None submitted at this time.

New Business

None submitted at this time.

Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports

4. Committee Reports
5. Legal Counsel Report
6. Status of Surplus Property Report

- 7. Safety Report

- 8. Public Comments

9. Notices

March 18-19 is a TRACK WORK WEEKEND

March 25-26 is a ZEPHYR PROJECT WORK WEEKEND

-Focus will be clean-up of the Silver Lodge

Closed Session

Requested by President McClure and Director Vicknair

- Legal Issue

Adjourn

Next Meeting

April 1, 2006 -- 6:00 PM

Western Pacific Railroad Museum

Portola, CA

UPCOMING EVENTS

March.. Museum Opening

Hours: 10 AM – 5 PM

1 Election Withdrawal Deadline

4 Museum Open to Public
Board Meeting - 1 PM Portola

11 Winterail Stockton

18-19 Track Work Weekend

25-26 Zephyr Project Work Weekend

April.. Prepare for Operating Season

Hours: 10 AM – 5 PM

1 Board Meeting - 6 PM Portola

1-2 Locomotive Maintenance Clinic
Facilities Work Weekend

2 Daylight Savings Time Starts

7-8 WPRRHS Convention Chico, CA

16 Easter – Museum Closed

19 Election Ballots mailed to membership

22-30 Facilities Work Week

30 Train Sheet Deadline

May.. Prepare for Operating Season

Hours: 10 AM – 5 PM

6 Board Meeting - 6 PM Portola Appoint Election Tellers

6-7 Crew Training/Rules Exam

14 Mother's Day

20 Railfan Photographer's Day – 10 AM – 10 PM

26 Ballot Return Deadline – 5 PM

27 Operating Season Opens
RAL Engineers Meeting

29 Memorial Day